



**REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS**

**LEE COUNTY GOVERNMENT CENTER  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA**

MONDAY  
FEBRUARY 6, 2006  
9:00 A.M.

**A G E N D A**

**CALL TO ORDER** - Chairman Hincks

**INVOCATION** – Commissioner Amy Stevens

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board).

- A. Minutes of the January 20, 2006 special meeting (pages 1-2)
- B. Budget amendment # 02/06/06/#13 (pages 3-15)
- C. Governor's One on One Grant for Family and Youth Services (pages 16-18)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

- A. Presentation of Employee of the Month for February 2005 – Joe Cherry, Chairman Employee Selection Committee (pages 19-20)
- B. Consider recommendations from the Rural Fire Protection Improvement Task Force – David Smitherman (pages 21-22)

- C. Discussion concerning Mental Health issues – Michael Watson, Sandhills Center (page 23)
- D. Consider recommendations of the Planning Board – Marshall Downey (pages 24-41)
  - 1. Application to approve petition by Albert Adcock at 131 Amos Bridges Road
  - 2. Application to approve petition by Albert Adcock for 4.20 acres at 2329, 2333 and 2337 Jefferson Davis Highway
  - 3. Letter of Credit for Phase 4, Doe Run Section 3 Subdivision located off Deep River Road
  - 4. Preliminary Subdivision Plat for “Outback Acres” located off Buckhorn Road
- E. Consider appointments of Kathy Richardson and Denette Fitzpatrick as Deputy Tax Collectors – Kep Kepley (pages 42-45)
- F. Discussion on purchase of new voting machines – David Smitherman (pages 46-54)

## **VI. MANAGER’S REPORT**

## **VII. COMMISSIONERS COMMENTS**

## **ADJOURN**